

UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

IN RE:

ROBERT BAKIBINGA  
CATHERINE BAKIBINGA  
dba ORION DISTRIBUTION

NO. 1-18-01507 RNO  
CHAPTER 13

---

CAB EAST, LLC/FORD MOTOR CREDIT COMPANY, LLC

vs.

ROBERT BAKIBINGA, DEBTOR  
CHARLES DeHART, III, Trustee

Motion for Relief  
From Stay  
Re: **Doc 13**

*EXHIBITS TO MOTION FOR RELIEF FROM STAY*

TO THE CLERK:

Please file the attached Payment History and Account Statement of CAB East, LLC/Ford Motor Credit Company.

May 16, 2018

GERSHMAN LAW OFFICES PC



---

Howard Gershman  
610 York Road Ste. 200  
Jenkintown, PA 19046  
215.886.1120  
Fax: 215.886.1118  
[howard@gershman-law.com](mailto:howard@gershman-law.com)

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the Exhibits was served upon the following by first class mail, posted the above date:

Mr Robert Bakibinga  
Ms. Catherine Bakibinga  
4763 Sweetbriar Drive  
Harrisburg, PA 17111



---

Howard Gershman

Account Number: [REDACTED] 1751

Primary Customer: **BAKIBINGA, ROBERT P.**

### Vehicle Information

Product Type: **Lease**

Collateral: **2014 FORD EDGE**

Vin Number: [REDACTED] 0754

Retail Value: **\$0.00**

Wholesale Value: **\$0.00**

### Contract Terms

Contract Date: **04/11/2015**

Term: **38**

Original Payment Amount: **\$383.79**

Payments Made: **33**

Payments Remaining: **3**

Lease Termination Date: **06/11/2018**

### Pay Detail

Net Balance at Time of Filling: **\$1,383.79**

Last Payment Amount: **\$231.00**

Last Payment Date: **04/09/2018**

Past Due Date: **03/11/2018**

Past Due Amount: **\$894.53**

Total Late Charges Due: **\$489.26**

Total Past Due: **\$1,383.79**

Acct - 1751  
VIN - 754  
DOC. 13

R EFF DATE	PRC DATE	TRAN DESCRIPTION	TRAN AMOUNT	POST BALANCE
04/11/15	04/13/15	7201 LEASE FUNDING	26,371.55	26,755.34
04/11/15	04/13/15	7182 FIRST LEASE PMT	383.79	26,755.34
04/11/15	04/13/15	7024 EARN TAX	31.69	26,755.34
05/10/15	05/11/15	8080 REGULAR PAYMENT	383.79	26,755.34
05/10/15	05/11/15	7024 EARN TAX	31.69	26,755.34
06/11/15	06/11/15	7024 EARN TAX	31.69	26,755.34
06/22/15	06/22/15	7011 FEE ASSESSMENT	28.78	26,755.34
07/01/15	07/01/15	8080 REGULAR PAYMENT	180.00	26,755.34
07/11/15	07/20/15	7024 EARN TAX	31.69	26,755.34
07/19/15	07/20/15	8080 REGULAR PAYMENT	180.00	26,755.34
07/21/15	07/21/15	7011 FEE ASSESSMENT	28.78	26,755.34
07/29/15	07/29/15	7118 ONLINE PAYMENT	560.00	26,755.34
07/29/15	07/29/15	7024 EARN TAX	23.79	26,755.34
08/11/15	08/11/15	7024 EARN TAX	7.90	26,755.34
08/21/15	08/21/15	7011 FEE ASSESSMENT	28.78	26,755.34
09/01/15	09/01/15	7118 ONLINE PAYMENT	180.00	26,755.34
09/09/15	09/09/15	7118 ONLINE PAYMENT	60.00	26,755.34
09/11/15	09/11/15	7024 EARN TAX	31.69	26,755.34
09/21/15	09/21/15	7011 FEE ASSESSMENT	28.78	26,755.34
09/25/15	09/25/15	7118 ONLINE PAYMENT	50.00	26,755.34
10/01/15	10/01/15	7118 ONLINE PAYMENT	100.00	26,755.34
10/11/15	10/09/15	7024 EARN TAX	31.69	26,755.34
10/20/15	10/20/15	7118 ONLINE PAYMENT	90.00	26,755.34
10/21/15	10/21/15	7011 FEE ASSESSMENT	28.78	26,755.34
10/28/15	10/28/15	7118 ONLINE PAYMENT	100.00	26,755.34
11/07/15	11/09/15	8080 REGULAR PAYMENT	90.00	26,755.34
11/10/15	11/10/15	8010 WAIVE ASSESSED	28.78	26,755.34
11/11/15	11/11/15	7024 EARN TAX	31.69	26,755.34
11/23/15	11/23/15	7011 FEE ASSESSMENT	28.78	26,755.34
11/25/15	11/25/15	7011 FEE ASSESSMENT	230.28	26,755.34
11/25/15	11/25/15	7020 DECR TAX EARNED	31.69	26,755.34
12/21/15	12/21/15	7011 FEE ASSESSMENT	28.78	26,755.34
01/11/16	01/11/16	7024 EARN TAX	31.69	26,755.34
01/21/16	01/21/16	7011 FEE ASSESSMENT	28.78	26,755.34
02/02/16	02/02/16	7118 ONLINE PAYMENT	350.00	26,755.34
02/11/16	02/11/16	7024 EARN TAX	31.69	26,755.34
02/22/16	02/22/16	7011 FEE ASSESSMENT	28.78	26,755.34
03/01/16	03/01/16	7118 ONLINE PAYMENT	600.00	26,755.34
03/11/16	03/11/16	7024 EARN TAX	31.69	26,755.34
03/17/16	03/17/16	7118 ONLINE PAYMENT	550.00	26,755.34
03/29/16	03/29/16	7118 ONLINE PAYMENT	786.75	26,755.34
03/29/16	03/29/16	7024 EARN TAX	82.55	26,755.34

• 06/11/16 06/10/16 7024 EARN TAX	12.52	26,755.34
• 06/21/16 06/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 07/11/16 07/11/16 7024 EARN TAX	31.69	26,755.34
• 07/21/16 07/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 08/11/16 09/01/16 7024 EARN TAX	31.69	26,755.34
• 08/22/16 09/01/16 7070 MOVE TO NONACCR	75.90	26,755.34
• 08/22/16 09/01/16 7072 INC NON RECVY	75.90	26,755.34
• 08/23/16 08/23/16 8011 FEE ASSESSMENT	350.00	26,755.34
• 08/23/16 09/01/16 7052 DEC NONACC RCVY	75.90	26,755.34
• 08/23/16 09/01/16 7030 RECOVER NONACCR	75.90	26,755.34
• 08/24/16 08/24/16 8080 REGULAR PAYMENT	1,943.00	
• 08/24/16 08/29/16 9080 REG PYMT REV	1,943.00	
• 08/24/16 08/29/16 8088 LATE CHARGE PMT	230.24	26,755.34
• 08/24/16 08/29/16 8087 FEE PAYMENT	350.00	26,755.34
• 08/24/16 08/29/16 8087 FEE PAYMENT	230.28	26,755.34
• 08/24/16 08/29/16 8080 REGULAR PAYMENT	1,132.48	26,755.34
• 08/24/16 09/01/16 7024 EARN TAX	.28	26,755.34
• 09/11/16 09/09/16 7024 EARN TAX	31.41	26,755.34
• 09/16/16 09/16/16 7118 ONLINE PAYMENT	383.79	26,755.34
• 10/11/16 10/11/16 7024 EARN TAX	31.69	26,755.34
• 10/21/16 10/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/31/16 10/31/16 7118 ONLINE PAYMENT	340.00	26,755.34
• 11/11/16 11/11/16 7024 EARN TAX	31.69	26,755.34
• 11/18/16 11/18/16 7118 ONLINE PAYMENT	300.00	26,755.34
• 11/21/16 11/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 11/22/16 11/22/16 7118 ONLINE PAYMENT	140.00	26,755.34
• 11/22/16 11/22/16 7024 EARN TAX	12.42	26,755.34
• 12/11/16 12/09/16 7024 EARN TAX	19.27	26,755.34
• 12/21/16 12/21/16 7011 FEE ASSESSMENT	28.78	26,755.34
• 12/27/16 12/27/16 7118 ONLINE PAYMENT	380.00	26,755.34
• 01/11/17 01/11/17 7024 EARN TAX	31.69	26,755.34
• 01/23/17 01/23/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 02/06/17 02/06/17 7118 ONLINE PAYMENT	200.00	26,755.34
• 02/11/17 02/10/17 7024 EARN TAX	31.69	26,755.34
• 02/14/17 02/14/17 7118 ONLINE PAYMENT	200.00	26,755.34
• 02/17/17 02/17/17 7118 ONLINE PAYMENT	160.00	26,755.34
• 02/21/17 02/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 02/28/17 02/28/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 03/11/17 03/10/17 7024 EARN TAX	31.69	26,755.34
• 03/14/17 03/14/17 7118 ONLINE PAYMENT	150.00	26,755.34
• 03/21/17 03/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 04/11/17 04/11/17 7024 EARN TAX	31.69	26,755.34
• 04/14/17 04/14/17 7118 ONLINE PAYMENT	290.00	26,755.34

• 04/21/17 04/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 04/27/17 04/27/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 05/11/17 05/31/17 7024 EARN TAX	31.69	26,755.34
• 05/22/17 05/22/17 7118 ONLINE PAYMENT	800.00	
• 05/22/17 05/31/17 9080 RETURN - R01	800.00	
• 05/22/17 05/31/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 06/02/17 06/02/17 7118 ONLINE PAYMENT	500.00	26,755.34
• 06/11/17 06/09/17 7024 EARN TAX	31.69	26,755.34
• 06/21/17 06/21/17 7118 ONLINE PAYMENT	603.00	26,755.34
• 06/21/17 06/21/17 7024 EARN TAX	.26	26,755.34
• 07/11/17 07/11/17 7024 EARN TAX	31.43	26,755.34
• 07/21/17 07/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 08/11/17 08/11/17 7118 ONLINE PAYMENT	350.00	26,755.34
• 08/11/17 08/11/17 7024 EARN TAX	31.69	26,755.34
• 08/21/17 08/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 08/22/17 08/22/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 09/06/17 09/06/17 7118 ONLINE PAYMENT	410.00	
• 09/06/17 09/14/17 9080 RETURN - R01	410.00	
• 09/11/17 09/14/17 7024 EARN TAX	31.69	26,755.34
• 09/21/17 09/21/17 7118 ONLINE PAYMENT	400.00	26,755.34
• 09/21/17 09/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/10/17 10/10/17 7118 ONLINE PAYMENT	100.00	26,755.34
• 10/11/17 10/11/17 7024 EARN TAX	31.69	26,755.34
• 10/20/17 10/20/17 7118 ONLINE PAYMENT	287.00	26,755.34
• 10/23/17 10/23/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 10/26/17 10/26/17 7118 ONLINE PAYMENT	40.00	26,755.34
• 11/03/17 11/03/17 7118 ONLINE PAYMENT	50.00	26,755.34
• 11/09/17 11/09/17 7118 ONLINE PAYMENT	200.00	26,755.34
• 11/11/17 11/10/17 7024 EARN TAX	31.69	26,755.34
• 11/17/17 11/17/17 7118 ONLINE PAYMENT	113.00	26,755.34
• 11/21/17 11/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 11/29/17 11/29/17 7118 ONLINE PAYMENT	30.00	26,755.34
• 12/01/17 12/01/17 7118 ONLINE PAYMENT	30.00	26,755.34
• 12/11/17 12/11/17 7024 EARN TAX	31.69	26,755.34
• 12/12/17 12/12/17 7118 ONLINE PAYMENT	50.00	26,755.34
• 12/15/17 12/15/17 7118 ONLINE PAYMENT	302.00	26,755.34
• 12/21/17 12/21/17 7011 FEE ASSESSMENT	28.78	26,755.34
• 12/22/17 12/22/17 7118 ONLINE PAYMENT	5.00	26,755.34
• 12/28/17 12/28/17 7118 ONLINE PAYMENT	29.00	26,755.34
• 01/11/18 01/11/18 7024 EARN TAX	31.69	26,755.34
• 01/12/18 01/12/18 7118 ONLINE PAYMENT	50.00	26,755.34
• 01/16/18 01/16/18 7118 ONLINE PAYMENT	300.00	26,755.34
• 01/22/18 01/22/18 7118 ONLINE PAYMENT	29.00	26,755.34

• 01/22/18 01/22/18 7011 FEE ASSESSMENT	28.78	26,755.34
• 01/25/18 01/25/18 7118 ONLINE PAYMENT	29.00	26,755.34
• 02/09/18 02/09/18 7118 ONLINE PAYMENT	100.00	26,755.34
• 02/11/18 02/09/18 7024 EARN TAX	31.69	26,755.34
• 02/21/18 02/21/18 7011 FEE ASSESSMENT	28.78	26,755.34
• 02/23/18 02/23/18 7118 ONLINE PAYMENT	285.00	26,755.34
• 02/28/18 02/28/18 7118 ONLINE PAYMENT	29.00	26,755.34
• 03/11/18 03/09/18 7024 EARN TAX	31.69	26,755.34
• 03/15/18 03/15/18 7118 ONLINE PAYMENT	180.00	26,755.34
• 03/21/18 03/21/18 7011 FEE ASSESSMENT	28.78	26,755.34
• 04/09/18 04/09/18 7118 ONLINE PAYMENT	231.00	26,755.34
• 04/11/18 04/25/18 7024 EARN TAX	31.69	26,755.34
• 04/23/18 04/23/18 7118 ONLINE PAYMENT	615.00	
• 04/23/18 04/25/18 9080 RETURN - R08	615.00	
• 05/11/18 05/11/18 7024 EARN TAX	31.69	26,755.34